

Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01139 081047Z

14

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 128232

P R 081032Z AUG 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3486

INFO AMEMBASSY BONN

UNCLAS HAMBURG 1139

E.O.11652: N/A

TAGS: CGEN GW (MATTER OF ATLANTIC TRUST BANK, LTD)

SUBJECT: LETTERS ROGATORY IN ABOVE CASE

REF: DEPT'S A2124 OF 3/26/75 AND STATE 181908 TO AMEMBASSY BONN;
BONN'S 12726 OF 8/7/75 TO HAMBURG

1. AIRGRAM UNDER REFERENCE WITH ENCLOSURES WAS RECEIVED AT THIS OFFICE FROM BONN ON APRIL 8TH AND THE ENCLOSED DOCUMENTS WERE FORWARDED TO THE APPROPRIATE SECTION OF THE HAMBURG AMTSGERICHT ON APRIL 10TH WITH THE REQUEST FOR JUDICIAL ASSISTANCE.

THE INTERNATIONAL LEGAL AID SECTION OF THE HAMBURG DEPARTMENT OF JUSTICE STATES THAT THE CASE IS BEING TREATED AS A CRIMINAL PROCEEDING (STRAFVERFAHREN) AND THAT FILE AT PRESENT ON ITS WAY TO PROSECUTING ATTORNEY'S OFFICE.

WE WILL ADVISE FURTHER AS SOON AS WE HAVE BEEN ABLE TO CONTACT THE OFFICIAL HANDLING THE MATTER AT PROSECUTING ATTORNEY'S OFFICE.

2. PROCESSING BY AUTHORITIES HAS BEEN DELAYED PARTLY DUE TO HOLIDAYS AND INDECISION ON THEIR PART IF CASE TO BE HANDLED AS CIVIAL OR CRIMINAL MATTER. BROGAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01139
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750274-0380
From: HAMBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750871/aaaackcr.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE A-2124, 75 STATE 181908
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 20 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 FEB 2003 by ReddocGW>; APPROVED <11 MAR 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
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US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE CASE (MATTER OF ATLANTIC TRUST BANK, LTD)
TAGS: CGEN, GE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006